

**City of Black Diamond/City of Covington/City of Maple Valley
Special Meeting - Joint City Council Meeting Minutes
Wednesday, May 4, 2016**

CALL TO ORDER/PLEDGE OF ALLEGIANCE:

Maple Valley Mayor Sean P. Kelly called the Special Meeting – Joint City Council Meeting to order on Wednesday, May 4, 2016, at 7:00 p.m. in the City of Covington Council Chambers, 16720 SE 271st Street, Suite 100, Covington, Washington. Mayor Benson led the Flag Salute.

INTRODUCTIONS:

BLACK DIAMOND COUNCILMEMBERS PRESENT:

Tamie Deady, Janie Edelman, Mayor Pro Tem Carol Benson, Erika Morgan, Ron Taylor, and Mayor Dave Gordon.

COVINGTON COUNCILMEMBERS PRESENT:

Joseph Cimaomo, Jr., Mark Lanza, Jim Scott, Mayor Jeff Wagner and Margaret Harto, Marlla Mhoon, and Mayor Pro Tem.

MAPLE VALLEY COUNCILMEMBERS PRESENT:

Mayor Sean P. Kelly, Deputy Mayor Dana Parnello, Erin Weaver, Megan Sheridan, Les Burberry, and Bill Allison.

Absent: Linda Johnson

APPROVAL OF THE AGENDA:

There was a motion and a second to approve the agenda. Motion **passed** with all voting in favor.

OPENING REMARKS – MAYOR KELLY:

Maple Valley Mayor Sean P. Kelly welcomed all attendees and introduced Honorable David Reichert.

ITEMS FOR JOINT COUNCIL DISCUSSION:

1. Legislative District 8 Update from Congressman Dave Reichert

Congressman Reichert gave an overview of his regional history and thanked the Council and attendees for their time tonight and their service to the community. He gave an overview on Ways and Means Committee, which is the chief tax-writing committee of the United States House of Representatives, International Trade, Tax Code Reform, Human Rights Initiative, and Police in Community plans.

2. Updates from Cities (Black Diamond, Covington, and Maple Valley)

Mayor Benson provided a PowerPoint presentation with the update for the City of Black Diamond.

City Manager Regan Bolli provided a PowerPoint presentation with the updates on projects with the City of Covington.

City Manager David Johnston provided a PowerPoint presentation with the updates on projects with the City of Maple Valley.

3. ILA Updates and Joint Projects: (Public Works and Community Development Directors)

City of Maple Valley Public Works and Community Development Director Laura Philpot discussed collaboration and services performed amongst the cities.

4. Discussion Topics:

a. King County Metro

Kathy Snow, the Alternative Services Program Lead, and Tricia Barbicane, the Community Van Project Lead, addressed the community van product through the alternative services program. They conducted community surveys and the Duvall survey helped direct the resources. There was a brief discussion regarding the first trips, reliability issues, additional services, parking options and frequency of services on certain routes. The community van program is to supplement to the evening and weekend service and non-commute local mobility options. There are upcoming set three elements of the community van program being the vans, community hub and the transportation coordinator. Ms. Barbicane discussed the services, which are prescheduled non-commute trips to common destinations.

b. Homelessness

Covington Personnel & Senior Human Services Planner Victoria Throm, Black Diamond Community Center Director Cheryl Hanson, Greater Maple Valley Community Center Director Mark Pursley, and Maple Valley Food Bank Director Lila Henderson spoke about homelessness. She encouraged that the cities come up with a plan or set a goal.

Mayor Kelly recommended that the Tri City Mayors or councilmembers meet with King County Executive and King County Councilmembers to discuss homelessness in Southeast King County.

c. Parks and Recreation

Greg Brown and Ethan Newton Parks and Recreation programs and Regional Trail update. Black Diamond Councilor Deedee spoke about The Gym usage and rental services.

d. Public Safety

Maple Valley Police Chief Nesel gave an update on the Tri City collaboration.

Mayor Kelly thanked staff and the Council's for getting together these past 9 years.

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Approved: July 26, 2016

ADJOURNMENT:

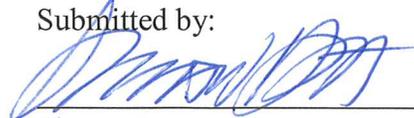
There being no further business, the meeting was adjourned at 9:47 p.m.

Prepared by:



Joan Michaud
Senior Deputy City Clerk

Submitted by:



Sharon Scott
City Clerk